

FILED

91023756

MAY 16 1991

POWER OF ATTORNEY made this 9th day of April, 1991
 LANA L. DI PILATO, residing at 8488 Zanzibar Ln., North, Maple Grove, MN 55369, hereby appoint GARY L. DI PILATO, 8388 Zanzibar Ln., North, Maple Grove, MN 55369 attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in Paragraph 2 or 3 below:

(a) Real Estate transaction; particularly any and all matters pertaining to the purchase of the property known as 1634 - 33rd Avenue, Munster, IN.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: no limitations

3. In addition to the powers granted above, I grant my agent the following powers: authority and direction to sign any and all mortgage documentation required by Relocation Mortgage.

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

6. This power of attorney shall become effective on: April 9, 1991

7. This power of attorney shall terminate upon final closing of the sale of the property known as 1634-33rd Avenue, Munster, IN.

8. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following as successor to such agent: n/a

9. If a guardian of my person is to be appointed, I nominate the following to serve, as such guardian: n/a

10. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: n/a

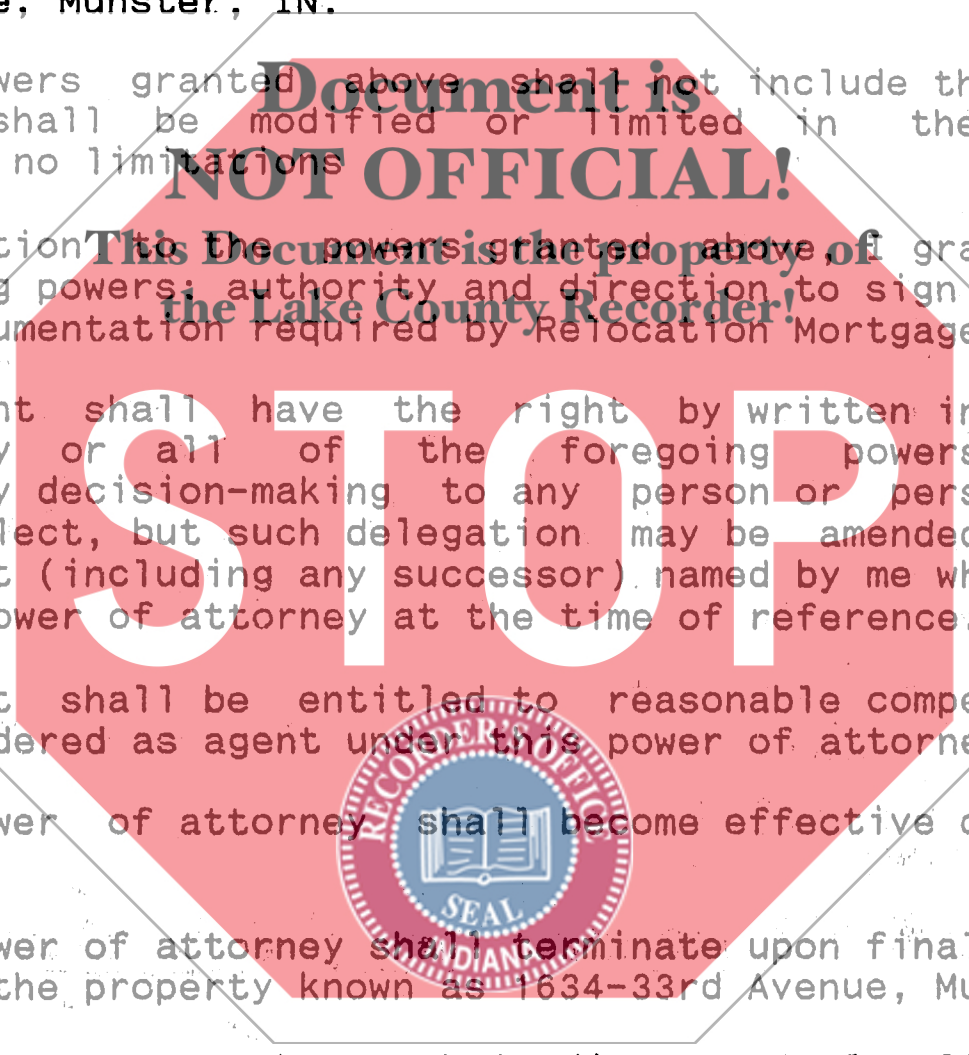
11. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed: Lana L. DiPilato
 Principal, Lana L. DiPilato

00660

Lot 4 and the East Half of Lot 5, Block 1, Ridgesite Addition to Munster, as shown in Plat Book 20, page 38, in Lake County, Indiana.

28-89-4



STATE OF INDIANA/ S.S. NO.
 LAKE COUNTY
 RECORDER
 APR 11 1991

CHICAGO TITLE INSURANCE COMPANY
 INDIANA DIVISION

800
 ct

Specimen signatures of agent (and successors)

Lana L. Di Pilato
Agent

I certify that the signatures of my agent (and successors) are correct.

Lana L. Di Pilato

Social Security NO. 358-64-1450

Successor

STATE OF ILLINOIS)

COUNTY OF COOK)

Document is
NOT OFFICIAL!

The undersigned, a notary public in and for the above county and state, certifies that LANA L. DI PILATO, the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, (and certified to the correctness of the signature of the agent(s)).

Dated: April 9 1991

[Signature]
Notary Public.

Commission Expires:



PREPARED BY:

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